In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	August 4, 2014
LOCATION	Executive Conference Room – Town Hall
DATE OF MEETING	August 6, 2014
TIME MEETING STARTED	6:00 p.m. Special Meeting
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	☐ Yes ☒ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☒ Yes ☐ No

MEMBERS PRESENT AT MEETING

1.	Henry Vasel, Mayor	2.	Nadine Bell, Deputy Mayor
3.	Meg Casasanta	4.	Guy Drapeau
5.	Joe Kochanek	6.	Bill MacDonald
7.	Frank Szeps	8.	Cathy Vargas
9.		10.	

NUMBER REQUIRED FOR QUORUM ___6___   QUORUM PRESENT ☒ Yes   ☐ No

<u>TEXT MOTIONS AND RESULTS VOTES</u>

1st MOTION   ☒ Passed   ☐ Failed   ☐ Tabled

Councilor Szeps made a motion to go into Executive Session at 6:01 p.m. re Consideration of Executive Level Candidate/Town Manager - C.G.S. Sec. 1-200 (C)(6)(A) and Sec. 1-231(a). The motion was seconded by Councilor MacDonald and adopted unanimously by those present. Councilor Moriarty was absent.

2nd MOTION   ☒ Passed   ☐ Failed   ☐ Tabled

Councilor Drapeau made a motion to come out of Executive Session at 8:28 p.m. The motion as seconded by Deputy Mayor Bell and adopted unanimously by those present. Councilor Moriarty was absent.

3rd MOTION   ☒ Passed   ☐ Failed   ☐ Tabled

Councilor Vargas made a motion to adjourn. The motion was seconded by Councilor MacDonald and adopted unanimously by those present. Councilor Moriarty was absent.

TIME MEETING ADJOURNED: 8:29   p.m. TIME DELIVERED TO TOWN CLERK:

Form revised 1/1/11